



DOCKET OF THE COUNCIL

TOWN OF NORTH KINGSTOWN

SPECIAL TOWN COUNCIL MEETING

MONDAY, APRIL 7, 2014

BEECHWOOD SENIOR CENTER

44 BEACH STREET

6:30 P.M.

TOWN COUNCIL

Elizabeth S. Dolan
Council President

Carol H. Hueston
Council Member

Kevin V. Maloney
Council Member

Kerry P. McKay
Council Member

Richard A. Welch
Council Member

1. Call to Order
2. Pursuant to RIGL 42-46-6(c), notice of this meeting has been posted on the Secretary of State's website
3. Executive Session pursuant to Rhode Island General Laws 42-46-4 and 42-46-5, Subsection (2) – Litigation (Fire Union)
4. Salute to Flag

I. CONSENT AGENDA – Items 5 thru 9

All items on the Consent Agenda are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

5. Receipt of Donation - \$25.00
6. Extension of Bid Award – Public Works Department - Miscellaneous Road Materials – various vendors – various prices
7. Fireworks Permit – Quidnessett Country Club, Inc., 950 North Quidnessett Road, for a Fireworks Display to be held on Friday, July 4, 2014 (rain date July 5, 2014)
8. First Reading - Amendment to the Comprehensive Plan by amending the Groundwater Overlay Map
9. First Bond Reduction – Wickford Cove Condominiums

II. REPORTS

10. Report to Town Council by Town Manager
11. Quonset Business Park
12. Report by Council Members who serve on various committees

III. NEW BUSINESS

13. Disclosure of a vote taken in the March 24, 2014 Executive Session approving a settlement offer between the Town of North Kingstown and the IAFF, Local 1651
14. Leisure Services Advisory Committee – two (2) members to July 1, 2016
15. Approval of implementing MUNIS Software, Support and Licensing Update for Citizen Self Service for Tax Information Query to Tyler Technologies, Inc. - \$11,990.00
16. Emergency Authorization to purchase various Kitchen Equipment and Miscellaneous Equipment Repair Work for the North Kingstown Golf Course Restaurant
17. Resolution to Eliminate the Straight Party Vote
18. Correspondence
19. Public Comment

THE TOWN OF NORTH KINGSTOWN WILL PROVIDE INTERPRETERS FOR THE DEAF AND HARD OF HEARING AT ANY MEETING PROVIDED A REQUEST IS RECEIVED THREE (3) DAYS PRIOR TO SAID MEETING BY CALLING 294-3331, EXT. 120